

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

v.

MICHAEL FRAVER,
Defendant.

Case No. 1:09cr34-2
(Barrett, J ; J. Beckwith)

CRIMINAL MINUTES before
Judge Michael R. Barrett

Courtroom Deputy: Arthur Hill

Court Reporter: Official Reporter, MaryAnn Maffia

Date/Time: March 26, 2009 at 2:00 PM

*Will retain
private counsel*

United States Attorney: Deborah Grimes Defendant Attorney: James Mays, AFPO

Initial Appearance Hearing on ☐ Complaint; ☒ Indictment; ☐ Information; or ☐ petition for probation / supervised release ☐ Rule 5(c)(3) out of _____; ☐ pretrial release violation; ☐ Other matters

☒ Counsel present

☒ Defendant informed of his / her rights

☒ Defendant provided copy of charging document

☐ Government moves for defendant to be detained pending detention hearing _____

☐ Financial affidavit presented to the Court/Defendant

☐ Counsel appointed. _____ FPD or _____ CJA

Detention Hearing: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

☒ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other _____

Special Conditions of Release: ☒ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____

☐ _____ ☐ _____ ☐ _____ ☐ _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

☐ Preliminary Exam Hearing set _____

☐ Case to proceed before the Grand Jury

☐ Case set for Arraignment _____

Arraignment on ☒ Indictment or ☐ Information or ☐ Superseding Indictment:

Defendant waives reading of: ☒ Indict ☐ Info ☐ Indict Read ☐ Info Read

Defendant pleads: ☐ GUILTY ☒ NOT GUILTY

☐ Case referred to Probation Department for Presentence Report

☐ Sentencing set for _____

☒ Case to proceed before Judge Beckwith

☐ Statement of Agent _____

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing. ☐ Defendant waives Preliminary Examination

☐ Commitment to Another District Ordered (Rule 40), remove to _____

☐ Case set for a _____

☐ Statement of Agent _____

Remarks: